

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
November 4, 2014
6:30 P.M.

6:30 PM BUSINESS MEETING

Pledge of Allegiance

Roll Call

Electronic Attendance

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the Mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.

1. Minutes of the Regular Meeting October 21, 2014
2. Fire Department Reports for the months of August and September 2014
3. Bills and Payroll for the last half of October, 2014

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments. We would ask you to state your name for the record as well as stand when speaking.

- Public comments/presentations and non-agenda items

NEW BUSINESS

1. Motion – Adopt Ordinance No. 2014-5371: Amending Section 33.065 of the Code of Ordinances to update the rules and regulations of the Arts Council. (Hall)
2. Motion – Adopt Resolution No. 2014-2922: Authorizing an addendum to the mutual aid box alarm system (MABAS) agreement. (Hall)
3. Motion – Adopt Special Ordinance No. 2014-1574: Declaring personal property owned by the municipality surplus and authorizing the sale or disposal of the property. (Cox)
4. Motion – Approve Council Decision Request 2014-1554: Authorizing the promotion of Sgt. David C. Vanderport to rank of Lieutenant effective November 5, 2014, due to the resignation of Ronald Bateman, Jr. (Gover)

5. Motion Approve Council Decision Request 2014-1555: Authorizing the promotion of Officer Jeremy W. Clark to rank of Sergeant effective November 5, 2014, due to the resignation of Ronald Bateman, Jr. (Gover)

6. Motion – Approve Council Decision Request 2014-1556: Waiving the bidding requirement and approving the price quote from Vermeer Midwest in the amount of \$51,000.00 to replace the grinding drum and the cradle that supports the drum in the City’s Tub Grinder. (Graven)

7. Motion – Adopt Special Ordinance No. 2014-1575: Vacating a portion of Edgar Avenue east of South 21st Street. Midland States Bank Land Trust #1887 – Petitioner (Cox)

8. Motion – Approve Council Decision Request 2014-1557: Approving the quote in the amount of \$41,019.00 from MorphoTrust USA and authorizing the purchase of a replacement digital fingerprint capture station for the Mattoon Police Department. (Gover)

9. Motion Adopt Resolution No. 2014-2923: Authorizing the Mayor to sign the Memorandum of Understanding between the City of Mattoon and Lake Land College, allowing for the placement of the name and logo of Lake Land College on the City’s water standpipe located on Remington Road. (Cox)

10. Motion – Approve Council Decision Request 2014-1558: Ratifying the appointment of Justin Grady to the Tourism Advisory Committee for an unexpired term of 03-01-16. (Hall)

DEPARTMENT REPORTS:

**CITY ADMINISTRATOR/ COMMUNITY DEVELOPMENT
CITY ATTORNEY
CITY CLERK
FINANCE
PUBLIC WORKS
FIRE
POLICE
ARTS AND TOURISM**

COMMENTS BY THE COUNCIL

Adjourn